Minutes of the Regular Work Session of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, November 16, 2015, 4:30 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark

Vice-Mayor Mike McIntire Alderman Colette George
Alderman Darrell Duncan Alderman Tommy Olterman
Alderman Tom C. Parham

City Administration
Jeff Fleming, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

1. CALL TO ORDER: 4:30 p.m. by Mayor Clark.

2. ROLL CALL: By Deputy City Recorder Marshall.

- **3.** CHARTER COMMUNICATIONS. Mr. Nick Pavli presented this item and answered questions from the board regarding providing internet service for businesses. Some discussion followed.
- 4. KINGSPORT AQUATIC CENTER UPDATE. Assistant City Manager Chris McCartt gave a presentation on this item. He provided statistics for 2015 as well as discussing what is to come at the Aquatic Center. Mr. McCartt stated there have been many requests for an outdoor flat pool. Discussion ensued.

At this time, City Manager Fleming mentioned that with the Thanksgiving holiday next week, there would be a quick turnaround for the next meeting which falls on December 1. He suggested the BMA approve cancel that meeting and have only one meeting in December on the 15. Board members agreed and Mr. Fleming stated it would be presented tomorrow night.

5. REVIEW OF AGENDA ITEMS ON THE NOVEMBER 17, 2015 REGULAR BUSINESS MEETING AGENDA. City Manager Fleming and members of staff gave a summary or presentation for each item on the proposed agenda. There were no items the Board discussed at greater length or which received specific questions or concerns.

**BOARD COMMENT.** Alderman Duncan pointed out there are already twenty-nine events booked in Kingsport for 2016.

PUBLIC COMMENT. None.

## Minutes of the Regular Work Session of the Board of Mayor and Aldermen of Kingsport, Tennessee, Monday, November 16, 2015

7. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:55 p.m.

JOHN CLARK

Mayor